

**CITY OF BELMONT  
CITY COUNCIL  
AND  
BELMONT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**



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**REGULAR MEETING AGENDA**

**Tuesday, September 8, 2015**

**7:00 p.m.**

City Council Chambers

City Hall, One Twin Pines Lane, Belmont, California

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. REPORT FROM CLOSED SESSION**
- 4. SPECIAL PRESENTATIONS**
  - A. Presentation from the Red Cross Regarding the City of Belmont's Participation in the annual blood drive**
  - B. Presentation by Community Overcoming Relationship Abuse (CORA) naming Belmont PD Officer Todd Feinberg as their "Officer of the Quarter"**
- 5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

*This portion of the meeting is reserved for persons wishing to address the Council on any City matter not on the agenda. The period for public comment at this point in the agenda is limited to 15 minutes, with a maximum of 3 minutes per speaker. Speakers who requested but did not receive an opportunity to speak during this initial comment period will be given an opportunity to address the Council later in the agenda. State law prohibits the Council from acting on non-agenda items.*
- 6. COUNCILMEMBER ANNOUNCEMENTS**
- 7. CONSENT CALENDAR**

*Consent Calendar items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or staff request specific items to be removed for separate action. The City Attorney will read the title of ordinances to be adopted.*

  - A. Extension of Exclusive Negotiating Agreement for Firehouse Square**

*Recommendation:* Adopt a resolution authorizing the City Manager to execute a 90-day extension of the Exclusive Negotiating Agreement with Belmont Firehouse Square, LLC as the master developer for the Firehouse Square project.

*Attachments(s):*

Staff Report  
Resolution

**B. Approval of Minutes**

*Recommendation:* Approve Minutes as Presented

*Attachments(s):*

Regular Belmont Fire Protection Meeting of July 14, 2015  
Regular Belmont Fire Protection Meeting of August 25, 2015  
Special and Regular City Council Meeting of August 25, 2015

**C. Services Agreement for Sanitary Sewer Flow Monitoring Services**

*Recommendation:* Adopt a resolution approving a services agreement with Infrastructure Engineering Corporation (IEC) for Sanitary Sewer Flow Monitoring Services for an amount not to exceed \$634,880 over a three-year period with a ten percent contingency

*Attachments(s):*

Staff Report  
Resolution

**D. Establish “No Parking” Zone on Desvio Way at Solana Drive**

*Recommendation:* Adopt a resolution establishing 130 feet of “No Parking” on the east side of Desvio Way at Solana Drive

*Attachments(s):*

Staff Report  
Resolution

**E. Change Parking Limit at 850 Emmett Avenue (Green Street Cleaners)**

*Recommendation:* Adopt a resolution approving the change from 2-hour parking time limit for 2 spaces in front of 850 Emmett Avenue (Green Streets Cleaners) to 30-minute parking (Monday – Friday from 8:00 AM to 6:00 PM)

*Attachments(s):*

Staff Report  
Resolution

**F. Monthly Financial Reports**

*Recommendation:* Motion to Receive Monthly Financial Reports

*Attachments(s):*

Monthly Financial Reports - July

**G. Support of the "No Traffick Ahead" Project Regarding Human Trafficking**

*Recommendation:* Adopt a resolution in support of the "No Traffick Ahead" project

*Attachments(s):*  
Resolution

**8. PUBLIC HEARINGS**

**A. Zoning Ordinance Amendments - Section 23A (Signs on Public Property) and Section 6 (M-1 - Limited Manufacturing Districts); Relocation and Lease Agreement - Clear Channel Outdoor (CCO) Digital Billboard on City property located at 1385 Shoreway Road (APN 040-371-130 & 140) Mitigated Negative Declaration**

*Recommendation:* 1) Adopt the attached Ordinance (Second Reading) as recommended by the Planning Commission. 2) Adopt a Resolution authorizing the City Manager to negotiate and execute a Relocation Agreement and Lease to install a digital billboard on the City's sewer pump station property at 1385 Shoreway Road (APN 040-371-130 & 140)

*Attachment(s):*  
Staff Report  
Ordinance (Second Reading)  
Resolution  
Draft Relocation Agreement and Lease

**9. OTHER BUSINESS**

**A. Municipal Code Amendments Regarding Residential Rooftop Solar Systems**

*Recommendation:* Introduce an ordinance amending Section 7-901 of the Belmont City Code

*Attachment(s):*  
Staff Report  
Draft Ordinance

**10. COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS**

**A. Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments**

**B. Verbal report from City Manager**

C. **Affordable Housing Task Force**

*Attachments(s):*

Letter from Supervisor Carole Groom requesting City representation

**11. CONTINUATION OF PUBLIC COMMENTS (if necessary)**

*This point in the agenda is reserved for speakers who could not be accommodated in the initial public comment period.*

**12. MATTERS OF COUNCIL INTEREST/CLARIFICATION**

*Items in this category are for discussion and direction to staff only. No final policy action will be taken by Council/Board.*

**13. ADJOURNMENT**



If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call (650) 637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: [www.belmont.gov](http://www.belmont.gov). All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

*Regular meetings televised on Comcast Channel 27, and web streamed via City's website at [www.belmont.gov](http://www.belmont.gov)*